BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 1, 2012

The Board of Public Works & Safety met in regular session on Wednesday, August 1, 2012 at 8:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the July 24, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve Supplemental Contract Number 1 with the Indiana Department of Transportation (INDOT) for the streetscape of Fourth Street between Franklin Street and Jackson Street, the maximum amount of federal funds allocated to the Project is \$1,316,000.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

2113 Gilmore Street Owner: Robin L. Sandlin

1502 Lafayette Avenue Owners: Barton W. & Kae Ann Friend

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

3054 Foxpointe Drive Owners: Julie Ann & Virginia R. Reid 1225 8th Street Owners: Billy J. & Barbara S. Combest

3044 Foxpointe Drive Owner: John P. Greenwell

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Kevin Konetzka, Manager of Animal Care Services, requested the Board approve a Contract for an Independent Contractor, Colleen Herrick, for Outreach Coordination Services for a period of five months effective August 1, 2012 through December 31, 2012. Services are not to exceed \$1,000.00. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve the Acceptance and Adoption of the Columbus Fire Department Orders 1-1 through 4-10. These were adopted by the Fire Department on March 9, 2012. Susan Fye made a motion to approve the request as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin requested the Board approve the Acceptance and Adoption of the Columbus Police Department Rules and Regulations that consist of ten (10) chapters and forty three (43) pages. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Kelly Benjamin requested the Board approve the Acceptance and Adoption of the Columbus Police Department Policy Manual which consist of forty (40) policies. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approval of a Uniform Conflict of Interest Disclosure Statement for Frank Miller. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve two (2) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Ambulance Proposal Questions/Discussion: The Board continues to have open discussion regarding the upcoming ambulance contract.

There being no further business, the meeting was adjourned at 9:41 A.M., E.S.T.

| | Presiding Officer | |
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| | Member | |
| | Member | |
| Attest: | | |
| Clerk-Treasurer of the City of Columbus, Indiana | | |